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A.U.C.E. LOCAL 1

MINUTES OF EXECUTIVE MEETING DECEMBER 7 1975

PRESENT: Nancy Wiggs (Chairperson), Margie Walley, Judy Todhunter, Neil Boucher, Margot Scherk, Peggy Smith, Barbara Jefferson, Louise Hamilton, Gerry Anderson, Cathy Standish, Maureen Gita, *Sharon Newman*

1. Peggy Smith) that A.U.C.E. Local 1 pay the Lutheran Campus Centre an honorarium
Barb Jefferson) of \$99.99 for use of their facilities, and also send them a letter
carried of thanks.

2. Discussion of the University's wage proposal of yesterday: it concedes seniority increase of \$20.00 per step; however, it splits the union; the 9 groupings are completely arbitrary; it gives a good increase to the heavy vote in the union, i.e. Secretary II, Clerk II, etc.

3. Agenda for tonight's membership meeting.

- 1. Adoption of agenda (needs motivation) - *Nancy Wiggs (5 minutes)*
2. Progress report on strike - *Heather MacNeill (10 minutes)*
3. Contract Committee report *(includes Svend R.) (open)*
4. Strategy for strike if continued
1. B.C. Fed and L.R.B. report - *Nancy Wiggs*
2. Strategies - *Judy Todhunter*

Neil Boucher) that Local 1 Executive recommends that Local 1 stay out on
Maureen Gita) strike and have membership meetings every ~~day~~ day to reassess
carried unanimously the situation, commencing *Tuesday, December 9.*

Nancy Wiggs) that this meeting adjourn until 2:00 P.M.
Margot Scherk)

carried

4. The meeting reconvened at 2:00 P.M. with Svend Robinson present. He offered to resign from the Board of Governors if the Executive of Local 1 supports such a move. His reasons are that a well-publicized resignation would be good publicity for the union's position, as well as a morale booster for our membership, as well as he is fed up with the Board of Governor's stand.

Gerry Anderson) that the Executive of Local 1 authorize Svend Robinson to
Nancy Wiggs) attend the Membership Meeting tonight and make his announcement.
carried unanimously.

5. Meeting convened briefly to get together with Contract Committee.

Meeting was reconvened at 3:20 pm

6. Contract Committee Report - Dale McAslan
Outstanding Issues are:
 1. Union Meetings
 2. Shift differential - \$.33 for afternoons
- \$.50 for evenings
 3. Staff rooms and facilities
 4. Christmas and other vacations - no way
 5. Change of domicile
 6. Sick leave - Committee to be set up
 7. Wages - no improvement

There is another negotiations session tomorrow at 2:00 pm
A discussion of what Svend Robinson's report -- that the
University saved money on our strike.

7. Judy Todhunter) Motion to reconsider motion on staying
Maureen Gita) on strike

carried

- Neil Bucher) That membership meetings be held everyday
Maureen Gita) starting December 8, if we decide to
continue the strike.

carried

- Margot Scherk) That we have taped music at the meetings
Maureen Gita)

defeated